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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
MAY 22, 2018 6:30 P.M.
Wheatland Community Center
101 C Street, Wheatland, CA**

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance to the Flag

**PRESENTATION – CEREMONIAL OATH OF OFFICE TO RESERVE POLICE OFFICER
JOSEPH CAMPOS**

2.0 PUBLIC COMMENTS

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular meeting on April 24, 2018.
- 3.2 Wheatland-Premier Grove Landscape and Lighting District - approve Engineer's Report and set June 12, 2018 as the date for the Hearing on the Levy of Assessment.
- 3.3 Council Concurrence with Letter Submitted by Mayor Joe Henderson to Yuba County Board of Supervisors Opposing Board approval of a Memorandum of Understanding between Olivehurst Public Utility District and Enterprise Rancheria for fire and emergency services.

4.0 REGULAR CALENDAR

- 4.1 Council adoption of Resolution No. 11-18 Designating Council Member Jay Pendergraph as Alternative to the South Yuba transportation Authority Board of Directors (Goodwin)

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- **Staff recommendation:**

Staff recommends adoption of Resolution No. 11-18 Designating Council Member Jay Pendergraph as Alternative to the South Yuba Transportation Authority Board of Directors.

4.2 Council discussion and consideration of support for a Letter of Public Convenience and Necessity for the Wine and Brew House located at 407 Fourth Street (Raney)

- **Staff recommendation:**

Staff recommends the City Council discuss and consider whether to support a Letter of Public Convenience and Necessity for the Wine and Brew House located at 407 Fourth Street. Should Council support issuance of the ABC license, please direct the Mayor to submit the Letter of Public Convenience and Necessity.

5.0 REPORTS

6.0 CLOSED SESSION

1. Conference with Legal Counsel regarding significant exposure to litigation pursuant to § 54956.9(b): (1 potential case)

7.0 ADJOURN